# STATE OF INCOMPANY

## **SEWER COMMISSION AGENDA**

# May 9, 2023

6:00pm Regular Meeting via Remote Participation (Zoom)

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting will be recorded and can be found on the LunenburgAccess YouTube channel

(<u>https://www.youtube.com/user/LunenburgAccess/videos</u>) within 24 hours of the meeting.

This public meeting is being conducted remotely. The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use this link to join the public meeting webinar: <a href="https://us02web.zoom.us/j/82059537604">https://us02web.zoom.us/j/82059537604</a> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 820 5953 7604. If you have not registered with Zoom you will be asked for your name and an e-mail address. Note: No participant ID is needed, just press # when asked. Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

- I. 6:00PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. ANNOUNCEMENTS
- IV. APPOINTMENTS
  - a. Chad T. Empey LLC Chad Empey & Al Packard System Status

## V. CURRENT BUSINESS

- 1. Capital Planning Discussion, possible vote
- 2. Minutes of 4/25/23 meeting- review and vote to approve
- 3. **Q4 FY23 Commitment** -Review, approve & sign
- 4. **Town Meeting** Update
- 5. A & D Crossroads Non-Compliance, Schedule Hearing
- 6. Action Items
- 7. Business Manager Report
  - a. FY23 Budget Update
  - b. Grease Trap Permit Holders Update
  - c. Initial Leominster IMA Meeting

## VI. PUBLIC COMMENT

#### VII. UPCOMING SCHEDULED SEWER COMMISSION ACTIVITIES

- May 20, 2023 Election
- May 30, 2023 6 pm Regular Meeting

- June 13, 2023 6 pm Regular Meeting
- June 27, 2023 6 pm Regular Meeting

#### VIII. ADJOURNMENT